

The Board of Aldermen met in regular session at 7:00 P.M.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Mark Greening, Roch Buckman, Tyler Wheeler and Gerry Quinn

Aldermen Absent: Greg Smith and Michael Purol

Others Present: Jackie Pangborn, Kevin O'Bryan, Rich Enochs, Mike Hale, Brandon Osborn, Kerry Lee and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda. Alderman Greening motioned to approve the consent agenda; Alderman Wheeler seconded it; with all in favor.

Mayor Minor opened the floor for open forum. No one asked to speak.

Alderman Greening updated the Board of Aldermen on the Planning & Zoning Commission meeting held earlier in the evening. The Commission:

- Reviewed a site plan filed by Aspeq Holdings, Inc. for a steel canopy measuring 11' wide x 27' long to cover a rack of steel shapes that sit out in the weather. The Planning & Zoning Commission recommends that this site plan be approved. Alderman Greening motioned to accept the Commission's recommendation; Alderman Quinn seconded it, with all in favor.
- Reviewed a site plan filed by Lakeside Casting Solutions for an addition to their existing building, consisting of a 20' X 40' steel framed structure on full concrete foundation. The Planning & Zoning Commission recommends that this site plan be approved. Alderman Greening motioned to accept the Commission's recommendation; Alderman Wheeler seconded it, with all in favor except Alderman Buckman who abstained.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. Kevin O'Bryan said that \$3,000 has been appropriated in the current budget for a boat to be used by the Water Plant to treat the City's lakes. The City solicited bids recently for a boat; however no bids were received. Gerry Quinn has offered to sell his boat, motor and trailer to the City for \$2,000.00. Kevin O'Bryan said that this boat will meet the City's requirements. After further discussion, Alderman Greening motioned to approved purchasing this boat, motor and trailer

from Gerry Quinn for \$2,000.00; Alderman Wheeler seconded it, with all in favor except Alderman Quinn who abstained.

The Board of Aldermen reviewed the following bids for transformers for the Electric Department:

<u>Vendor</u>	<u>Amount</u>	
<u>Solomon Corporation</u>		
4 – 25 KVA	\$4,680.00	Rebuilt – 2–3 week delivery
1 – 50 KVA	\$1,630.00	Rebuilt – 2-3 week delivery
1 – 10 KVA	\$ 925.00	Rebuilt – 2-3 week delivery
1 – 500 KVA	\$7,790.00	Rebuilt – 2-3 week delivery
<u>Cape Electrical Supply</u>		
4 – 25 KVA	\$7,605.00	New 9-11 week delivery
1 – 50 KVA	\$2,310.00	New 9-11 week delivery
1 -10 KVA	\$1,710.00	New 9-11 week delivery
1 – 500 KVA	\$13,600.00	New 9-11 week delivery
<u>Irby Utilities</u>		
4 – 25 KVA	\$5,888.00	New 8-10 week delivery
1 - 50 KVA	\$2,146.00	New 8-10 week delivery
1 - 10 KVA	\$1,422.00	New 8-10 week delivery
1 – 500 KVA	No bid	
<u>DSI, Inc.</u>		
4 – 25 KVA	\$2,000.00	Rebuilt 3-4 weeks
1 – 50 KVA	\$825.00	Rebuilt 3-4 weeks
1 – 10 KVA	\$340.00	Rebuilt 3-4 weeks
1 – 500 KVA	\$11,990.00	Rebuilt 2-3 weeks
<u>T & R Electric Supply</u>		
4 – 25 KVA	\$3,116.00	Rebuilt 4-6 weeks
1 - 50 KVA	\$912.00	Rebuilt 4-6 weeks
1 – 10 KVA	\$699.00	Rebuilt 4-6 weeks
1 – 500 KVA	\$7,856.00	Rebuilt 4-6 weeks
<u>Arkansas Electric Coop</u>		
4 – 25 KVA	\$5,484.00	New 8-10 weeks
1 – 50 KVA	\$1,700.00	New 8-10 weeks
1 – 10 KVA	\$1,173.00	New 8-10 Weeks
1 – 500 KVA	No bid	

Kerry Lee recommended that the low bid for each transformer be accepted. Alderman Greening motioned to accept the bids from DSI for the one 10 KVA transformer in the amount of \$340.00, for the four 25 KVA transformers in the

amount of \$2,000.00 and for the one 50 KVA transformer in the amount of \$825.00; Alderman Quinn seconded it, with all in favor. Alderman Greening motioned to accept the bid from Solomon Corporation for the one 500 KVA transformer in the amount of \$7,790.00; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed bid specifications for a loader for the Public Works Department. After review, Alderman Greening motioned to accept the bid specifications and authorize soliciting bids; Alderman Buckman seconded it, with all in favor.

Rich Enochs said that the Fire Department will be burning off Route J Reservoir this Saturday. This will be considered a training session. Signs will be put up in the area warning visitors that a Fire Department training activity will be occurring. The Board agreed that they cannot close Route J. Reservoir during this activity.

Rich Enochs said that two new firefighters have been hired. This will bring the number of firefighters up to 18.

Alderman Wheeler said that the Board of Aldermen needs to consider making the position of Emergency Management Director a paid, part time position. Mayor Minor said that this issue can be addressed at the next budget review.

Jackie Pangborn presented the Director of Administration's report to the Board of Aldermen:

- MoDOT informed her that the first supplemental agreement to the master reimbursable utility agreement with MoDOT must be approved by an ordinance. She presented a proposed ordinance which would approve this agreement. The proposed ordinance was assigned bill # bill # 2. The first reading of bill # 2 was read and approved on a motion by Alderman Buckman, a second by Alderman Quinn, with all in favor. The second reading of bill # 2 was read and approved on a motion by Alderman Greening, a second by Alderman Wheeler, with all in favor. Alderman Greening motioned to approve the final passage of bill # 2; Alderman Buckman seconded it, with a vote as follows:

Greg Smith	absent	Michael Purol	Absent
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Yea	Gerry Quinn	Yea

Bill # 2 became ordinance # 2-2015.

- She was contacted by a person wanting to build a duck blind on Route J. Lake. She asked the Board of Aldermen if they were allowing new duck blinds to be built on the Lake. The Board of Aldermen said that they do not want any new duck blinds built on Route J. Lake. There are existing blinds

on the lake that are not the property or the responsibility of the City. When these blinds are gone, they cannot be replaced.

- She received an application from Continental Casting for the Utility Incentive Credit Program Benefit. The incentive is based on 169 new jobs @ \$300.00 per new job for a total of \$50,700.00. This application should have been submitted before January 1, 2015. After review and discussion, Alderman Quinn motioned to approve this application and authorize a credit in the amount of \$50,700.00 to Continental Casting’s next utility bill and to tell Continental Casting that they must submit their next incentive application prior to January 1, 2016, otherwise it will not be considered; Alderman Wheeler seconded it, with all in favor except Alderman Greening.
- Klingner & Associates have requested that the inspection budget for the Sewer Rehabilitation Project be increased by \$40,700.00. When their initial budget was established, it was based upon the understanding that Terry Osborn would be doing some of the inspecting and that they would not have to have an inspector on site every day. Terry Osborn has not been able to do any of the inspections; therefore Klingner has had to have an inspector there every day. Attorney Wilcox said that he will have to review the contract in detail to see if there are provisions for increasing the inspection budget. The matter was tabled until after the review of the ordinance is made.

Mayor Minor said that he will be conducting a State of the City presentation at the Middle School on Sunday, April 12, 2015 at 7:00 pm. There will be a Grow Missouri event at the K.C. Hall on April 23, 2015.

Alderman Wheeler motioned to adjourn the open session and go into executive session authorized by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees and by RSMO 610.021 (1) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; Alderman Greening seconded it, with the vote as follows:

Greg Smith	Absent	Michael Purol	Absent
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Yea	Gerry Quinn.....	Yea

After the adjournment of the executive session, the open session was reconvened.

Alderman Greening motioned to ratify the following decisions made in executive session:

Hire Austin Wilkerson for the Electric Department at \$15.75 per hour with \$.30 per hour raise after successful completion of his six months’ probation with a starting date of May 18, 2015;

Hire Blake Rodgers for the Public Works Department at \$12.00 per hour with \$.50 per hour raise upon successful completion of each year of lineman training, with a starting date of May 18, 2015;

Hire the following seasonal personnel:

Trey Gander	Street Department	\$7.90 per hour
Jordan Bichsel	Street Department	\$7.65 per hour
Wyatt Dowel	Street Department	\$7.65 per hour
Shelby Spalding	Pool Manager	\$10.00 per hour
Steven Hays	Asst. Pool Manager	\$8.50 per hour
Kelby Painter	Lifeguard	\$7.90 per hour
Terron Ritter	Lifeguard	\$7.90 per hour
Jonathan Shuck	Lifeguard	\$8.15 per hour
Carly Spalding	Lifeguard	\$8.15 per hour
Kayla Spalding	Lifeguard	\$7.90 per hour
Mary Arnold	Lifeguard	\$7.65 per hour
Taylon Garner	Lifeguard	\$7.65 per hour
Lizzie Minor	Lifeguard	\$7.65 per hour
Madalyn Potterfield	Lifeguard	\$7.90 per hour
Anna Saunders	Lifeguard	\$7.90 per hour
Dawson Shively	Lifeguard	\$7.65 per hour
Gage Shively	Lifeguard	\$7.65 per hour
Matt Speaks	Lifeguard	\$7.65 per hour
Taylor Welch	Lifeguard	\$7.65 per hour

Alderman Quinn seconded it, with all in favor.

Alderman Buckman motioned to adjourn the meeting; Alderman Wheeler seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk